



BOCES Southern Westchester

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

17 Berkley Drive, Rye Brook, New York 10573
(914) 937-3820 • fax (914) 937-7850

AGENDA Bi-MONTHLY BUSINESS MEETING

Wednesday, August 3, 2016

SWBOCES
Administrative Offices
17 Berkley Drive
Rye Brook, NY
8:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of Reorganization and Business Meetings held on July 6, 2016
(enclosures)
- IV. Personnel Matters for Board Approval (enclosure)
- V. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Claims Audit Report
 - D. Bids
 - E. Donations
 - F. Contracts
 - G. Contracts - Individual
- VI. Other Matters for Board Approval (enclosures)
 - A. WPSBA Resolution: US Department of Education Draft Regulations for Every Student Succeeds Act (ESSA)
 - B. Resolution to Appoint Dr. Harold A. Coles as Interim District Superintendent of Rockland BOCES, effective July 30, 2016, by Commissioner MaryEllen Elia, New York State Department of Education
 - C. Approval of CSEA Memorandum of Agreement

- VII. Report of the District Superintendent
- VIII. Report of the Chief Operating Officer/Deputy District Superintendent
- IX. Comments from Members of the Board and Staff
- X. Executive Session (If needed)

Next Bi-Monthly Business Meeting and Board Picture:
August 31, 2016 @ 7:30 P.M.